

DISTRICT ATTORNEY KINGS COUNTY

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COLBY LEVIN
Assistant District Attorney

NOVEMBER 22, 2023

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: KARL THOMAS

MOS TAX: 962838

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: https://www1.nyc.gov/site/ccrb/policy/MOS-records.page, https://www1.nyc.gov/site/ccrb/policy/MOS-records.page, https://mypdonline.org/link/13, and https://mypdonline.org/link/13, and https://mypdonline.org/link/13, and https://mypdonline.org/link/13, and https://mypdonline.org/link/13, and https://mypdonline.org/link/13, and https://mypdonline.org/link/13, and https://www1.nyc.gov/site/law/public-resords.page, additional cases may of may not exist on the following public websites: https://iapps.courts.state.ny.us/myscef/Login. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

The People have attached to this letter all underlying records related to the allegations contained in this disclosure letter that are in the actual possession of the Kings County District Attorney's Office, as noted below. Otherwise, KCDA's Law Enforcement Transparency Unit has submitted a request to the NYPD for Internal Affairs logs associated with the below disclosures that are not in KCDA's actual possession, and will provide any such documents to the defense upon receipt.

Disclosure # 1:

NYPD DISCIPLINE DATE: 07/16/2018 IAB LOG #18-27088 ICMT CASE #M18-2002

ALLEGATION: FAIL TO SAFEGUARD - VOUCHERED PRISONER PROPERTY - VEHICLE (SUBSTANTIATED)

ALLEGATION: MISSING PROPERTY - FROM DEPARTMENT FACILITY - VOUCHERED VEHICLE (UNSUBSTANTIATED)

CASE STATUS: CLOSED ON 02/07/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

SEE "THOMAS 962838 M18-2002" FOR ADDITIONAL INFORMATION.

Disclosure # 2: NYPD DISCIPLINE DATE: 08/08/2019
IAB LOG #19-30164
ICMT CASE #M19-1724

ALLEGATION: COURT APPEARANCE - NON APPEARANCE - TRAFFIC VIOLATIONS BUREAU (SUBSTANTIATED)

CASE STATUS: CLOSED ON 11/04/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

SEE "THOMAS 962838 ICMT LOG M19-1724_Redacted" FOR ADDITIONAL INFORMATION.

Disclosure # 3:

NYPD DISCIPLINE DATE: 10/09/2019 IAB LOG #19-37056 ICMT CASE #M19-2141

ALLEGATION: COURT APPEARANCE - NON-APPEARANCE - TRAFFIC VIOLATIONS BUREAU (SUBSTANTIATED)

CASE STATUS: CLOSED ON 12/30/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

SEE "THOMAS 962838 ICMT LOG M19-2141_Redacted" FOR ADDITIONAL INFORMATION.

Disclosure # 4:

NYPD DISCIPLINE DATE: 01/31/2020 IAB LOG #20-2786 ICMT CASE #M20-185

ALLEGATION: COURT APPEARANCE - NON-APPEARANCE - TRAFFIC VIOLATIONS BUREAU (SUBSTANTIATED)

CASE STATUS: CLOSED ON 08/03/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

SEE "THOMAS 962838 ICMT LOG M20-185_Redacted" FOR ADDITIONAL INFORMATION.

Disclosure # 5:

NYPD DSICIPLINE DATE: 02/13/2021 IAB LOG #21-3010 ICMT CASE #0G21-1625

ALLEGATION: FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - PARKING PERMIT - RESTRICTED USE

(SUBSTANTIATED)

ALLEGATION: MISSING DEPARTMENT EQUIPMENT - PARKING PERMIT - RESTRICTED USE (SUBSTANTIATED)

CASE STATUS: CLOSED ON 02/22/2021

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

SEE "THOMAS 962838 ICMT OG21-1625_Redacted" FOR ADDITIONAL INFORMATION.

Disclosure # 6:

NYPD DISCIPLINE DATE: 03/02/2021 IAB LOG #21-4758 ICMT CASE #0G21-2582

ALLEGATION: DISPUTED STOP OF A VEHICLE - NO ENFORCEMENT ACTION TAKEN (UNSUBSTANTIATED) ALLEGATION: FADO ABUSE OF AUTHORITY - STOP OF A VEHICLE - NO ENFORCEMENT ACTION TAKEN

(UNSUBSTANTIATED)

ALLEGATION: OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - NOT WEARING PPE (SUBSTANTIATED)

CASE STATUS: CLOSED ON 08/30/2021 ACTION TAKEN: VERBAL OF INSTRUCTIONS

<u>SEE "THOMAS 962838 OG21-2582 PART 1" AND "THOMAS 962838 OG 21- 2582 PART 2" AND "THOMAS 962838 OG 21-2582 PART 3" FOR ADDITIONAL INFORMATION.</u>

Disclosure # 7:

NYPD DISCIPLINE DATE: 12/30/2021

IA #2021-29193 (G31) M-2021-1939

ALLEGATION: DISCLOSE CONFIDENTIAL INFORMATION - OTHER (UNSUBSTANTIATED)

CASE STATUS: CLOSED ON 06/30/2022

SEE "THOMAS 962838 21-29193_Redacted" FOR ADDITIONAL INFORMATION.

Disclosure # 8: (PENDING)

NYPD DISCIPLINE DATE: 05/28/2022 FIREARMS DISCHARGE

* P E N D I N G INVESTIGATION AS OF 05/28/2022 *

PER THE NYPD, THEY DO NOT HAVE ANY ADDITIONAL INFORMATION.

FOR CCRB DISCLOSURES SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT(S).

THE CCRB DOCUMENT(S) DISCLOSE ANY PENDING, SUBSTANTIATED, UNSUBSTANTIATED, AND OTHER MISCONDUCT NOTED ALLEGATIONS AGAINST THIS OFFICER THAT ARE KNOWN TO THE PEOPLE. THE DOCUMENTS ALSO INCLUDE, IF ANY, THE UNDERLYING CCRB DOCUMENTS IN THE PEOPLE'S POSSESSION.

ALTHOUGH THE PRINT DATES ON THE CCRB DOCUMENTS MAY VARY, THE ALLEGATION HISTORY PROVIDED IS UP TO DATE THROUGH JULY 20, 2023, AS SUCH THE DISPOSITION INFORMATION MAY NOT BE UP TO DATE.

Eric Gonzalez District Attorney Kings County